

## **OCAA Board Meeting Minutes**

**February 19, 2019**

### **Ridgway State Park Visitor's Center**

- I. **Call to order and attendance:** Meeting called to order by Faith Parry at 9:05am In attendance: Denise Bush, Loretta Casler, Judy Hazen, Natalie Heller, Sandy Kern, Rod Martinez, Faith Parry, Mike Simpson Excused: Bobbie Johnson
- II. **Approve agenda, Election of Rod Martinez as President:** Sandy made a motion to approve the agenda as submitted. Judy seconded the motion and all approved. Sandy made a motion to elect Rod Martinez as the OCAA Board President. Judy seconded the motion and all were in favor.-Election of Rod Martinez as President
- III. **Approve November last meeting minutes:** Judy made a motion to approve the November 27, 2018 minutes Natalie seconded the motion. All approved.
- IV. **Resignation of Dick Engdahl, Addition of Mike Simpson as OCAA Board Member:** Rod read letter of resignation from Dick. Judy suggests obtaining Dick's list of assistants. Judy named a couple more people who could be volunteer workers.
- V. **Treasurer's Report:** \$525 check was received for the Massard Grant. Sandy will prepare a revised budget to outline the usage of this grant. Also received \$1245 in donations as result of Rod's letter of February 1, 2019 sent to members. No expenses at this time. Board agreed that OCAA pay to be members of Ridgway and Ouray Chamber of Commerce. Rod needs contact information for these organizations to contact businesses.
- VI. **Correspondence:** Mail none other than responses to Rod's letter. There have been some website inquiries regarding this year's AAH show dates. Natalie will post show times, judge info, approved prospectus as they are approved.
- VII. **Chair/Committee Reports-Website, Scholarship, Publicity, Membership:** Judy sent Scholarship letters sent to schools in Ridgwy, Ouray and Telluride also for student who is a Ouray resident. Judy will coordinate scholarship affairs. Publicity—Denise has done posters for call for entries for photography and fine art. Images of these will be to Natalie for website and to Rod to send to CO Country Life Magazine and to San Miguel Power to send out Bonnie

Heidbrak will help with sending show information to art associations. Call for entry to artists will be sent via email from Natalie's list. Natalie suggested more mention of OCAA scholarship to encourage people to contribute. There was much discussion about the different lists for OCAA. Natalie will do email blast to publicize AAH and OCAA.

**VIII.Old/Continuing business:**Reaffirmation of AAH dates. Community center is reserved for AAH 2019. A color coded calendar was distributed to the board members that details all of the AAH dates.

- (A)**AAH show dedication:** The 2019 show will be dedicated to DeAnn McDaniel. DeAnn will attend and stay with Barb Kendrick. Next year 2020 show will be dedicated to Laurie Bunten.
- (B)**Scholarship candidate:** Judy indicated that we have a couple candidates this year. The Scholarship application form is currently a letter outlining requirements. Rod suggested that our website also needs guideline pdf for students to send to OCAA PO Box. Judy will send information to Natalie to add to the website.
- (C)**Judges selection and acceptance:** Jack Brauer will be the photography judge. Meredith Nemirov will be the fine arts judge. Neither require lodging expenses. OCAA will provide meal expense monies.
- (D)**Friends of The Wright Opera House-Artists agreement and MOU:** Bobbie sent note and response from Nikki. 2/13. No real agreement has been made yet. The next couple shows are already planned with OCAA. Natalie, Denise, Faith, Sandy and Mike will be at Day show reception and board members will help with show hanging. The agreement OCAA seeks is that any WOH exhibitor be approved by and a member of OCAA. More discussion to be had when Bobbie returns.
- (E) **Who of OCAA will sign the artists agreement with Karen and Floyd Day in Bobbie's absence?** Rod will ask if signature is still needed or a regular board member could obtain the signature.
- (F)**Margaret Henderson slot WOH.** Margaret may display later. Rich Sprankle will exhibit instead.
- (G)**Massard Grant update:** \$525 grant received

(H)**Review of by-laws:** Rod suggested areas for the current by-laws to be discussed in greater detail at next OCAA meeting

(I) **AAH registration fees-approval:** Discussion was held regarding increasing our entry fees. It was agreed that we would still be in line with other art organization fees. Faith made a motion that fees be increased to \$30 for two entries, + \$5 for an additional entry for OCAA members to total \$35. Non member fee would be \$40 for two entries and \$5 for the third piece to total \$45 Sandy seconded the motion. All approved.

(J) **Bank account:** Faith and Sandy are signers for our bank account. All agreed that is well.

### VIII. **New Business:**

(A)**Update of OCAA-Annual Schedule of duties:** Rod provided a list of OCAA-Annual Schedule of Duties. Board assignments and description of duties are detailed there.

(B)**Membership list:** Membership thank you note will continue to be sent but it was agreed that a card was not necessary to be included.

(C)**Correspondence with membership** Rod will write a notice to members and Natalie will post this on the OCAA website.

(D)**Listing of members on website and at what level:** Rod will send updated member list to Natalie for the website. Just name not contact Include all members from individual to sponsors as a perk for membership. A link to their website could also be added.

(E)**Board and/or member perks for AAH:** Board members could display 5 pieces of their bin work at AAH. More discussion at the next meeting.

(F)**AAH Agents:** Information will be sent to art organizations asking for volunteers to deliver art for AAH show. Agents will work out necessary fees with their artists/organizations.

(G)**AAH dinner/reception:** AAH reception will be one night this year. A Sneak Preview with hardy appetizers and wine for board members, patrons and judges at 5pm. There will be an Artist's reception for the public at 7pm. Judges will speak briefly at both receptions.

- (H) **Grant writers:** OCAA has a few volunteers to be grant writers.  
Discussion regarding grants to apply for will be held at the next meeting.  
Laura Jane Musser Fund-Rural Arts Program tabled
- (I) **Pamphlet-printing, mailing, distribution-photos on brochure and website-members only?** It was agreed use up the old ones we still have.
- (J) **Artists-Thank you from OCAA/artist to purchasers at AAH/WOH:** List of purchases, name of piece, price, purchaser name, address, email address etc.-Compile a list of artists with all contact info. Decision to continue to send a thank you letter from OCAA which will include the artist's name.
- (K)**How best to reach Board members:** Text, phone or email. Rod obtained necessary information from the board at the meeting.
- (L)**\$27000.00 in savings-are these funds earmarked?:** Alpine bank CD is bequest for Mildred Baker award. Checking acct \$10,000. Nouveen funds could be used as necessary
- (M)**Next meeting will be March 19th at 9am at the Ridgway State Park Visitor Center.**

VIX: Adjourn: Judy moved that the meeting be adjourned, Faith seconded the motion . Meeting adjourned at 11:30am

Minutes respectfully submitted,

Loretta Casler, Recording Secretary